

HEWITT TEXAS

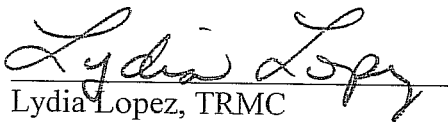
NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Regular** meeting of the governing body of the City of Hewitt will be held on the **1st day of October, 2012 at 7:00 PM** in the **City Council Room at Hewitt City Hall, 105 Tampico Drive, Hewitt, Texas**, at which time the following subjects will be discussed:

1. Consider approval of minutes of the City Council Dinner Workshop/Regular Meeting of September 17, 2012.
2. Hear visitors on matters pertaining to city business.
3. Consider award of bid for renovation and replacement of playground equipment in Hewitt Park to Play & Park Structures.
4. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Hewitt, Texas was posted on the Public Notice Board located in front of City Hall at 10:00 AM on September 28, 2012.

CITY OF HEWITT


Lydia Lopez, TRMC
City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Hewitt City Secretary at (254) 666-6171 at least 24 hours prior to the meeting, so that appropriate arrangements can be made.

HEWITT TEXAS

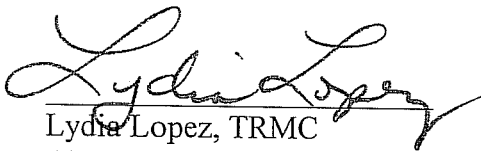
NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Workshop** meeting of the governing body of the City of Hewitt will be held on the **1st day of October, 2012 at 6:30 PM in Hewitt City Hall, 105 Tampico Drive**, Hewitt, Texas, at which time the following subjects will be discussed:

1. City Manager's update on municipal business:
 - a. Capital Improvement Projects
 - b. Public Safety including Fire & Police
 - c. Joint meeting with Planning & Zoning Commission.
2. Review regular meeting agenda items.
3. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:
 - Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the purchase, exchange, lease, or value of real property.
4. Close Executive Session.
5. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Hewitt, Texas was posted on the Public Notice Board located in front of City Hall at 10:00 AM PM on September 28, 2012.

CITY OF HEWITT


Lydia Lopez, TRMC
City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Hewitt City Secretary at (254) 666-6171 at least 24 hours prior to the meeting, so that appropriate arrangements can be made.



COUNCIL AGENDA ITEM FORM

MEETING DATE: October 1, 2012

AGENDA ITEM #: 1

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider approval of minutes of the City Council Dinner Workshop/Regular Meeting of September 17, 2012.

STAFF RECOMMENDATION/ITEM SUMMARY:

Attached is a draft copy of the minutes of the meeting. Please review and advise if any corrections are needed.

ATTACHMENTS:

Draft minutes

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE September 17, 2012 - 5:30/7:00 PM

Members Present: Mayor Wilbert “Walky” Wachtendorf (presiding); Mayor Pro Tem Ed Passalugo; Council Members Vincent R. “Pike” Anderson, Bill Fuller, James Vidrine, and Ronnie McNiel

Members Absent: Charles D. “Charlie” Turner

Staff Present: City Attorney Charlie Buenger, City Engineer Bill Aston, Assistant City Manager Jim Barton, Deputy Police Chief Tuck Saunders, Deputy Fire Chief Lance Bracco, Finance Director Lee Garcia, Utilities Director James Black, HR/Civil Service Director Susana Garcia-Gilmore, and City Secretary Lydia Lopez

Staff Absent: City Manager Adam Miles, Police Chief James Devlin, Library Director Waynette Ditto, Community Development Director Bruce Braley

Dinner Workshop – 5:30 PM

1. Assistant City Manager presented update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects. David Wright, RBDR PLLC, presented a brief update on the Community Services building renovation.
 - b. Public Safety – Fire & Police.
2. Assistant City Manager reviewed the regular meeting agenda items. Texas Municipal Retirement System (TMRS) Deputy Executive Director Eric W. Davis, presented a brief explanation of agenda item #6.
3. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following: **NOT HELD**
 - Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov’t Code*, Council will meet in Executive Session to discuss the purchase, exchange, lease, or value of real property.
4. Close Executive Session.
5. Adjourn. *Motion was made by Ed Passalugo, second by Ronnie McNiel to adjourn the meeting at 6:17 PM; all six in favor, motion passed.*

REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF AUGUST 27, 2012 AND SPECIAL JOINT MEETING OF THE HEWITT CITY COUNCIL AND THE PARKS & BEAUTIFICATION COMMITTEE OF SEPTEMBER 10, 2012.** *Motion by Ed Passalugo, second by Pike Anderson to approve the minutes as submitted but allow for additional corrections; all six in favor, motion passed.*
2. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**
NONE
3. **PUBLIC HEARING AND ACTION ON AN ORDINANCE TO REZONE A 2.08 ACRE TRACT OF LAND IN THE CITY OF HEWITT OUT OF THE CARLOS O'CAMPO GRANT, ABSTRACT NO. 32 MCLENNAN COUNTY, TEXAS, BEING ALL OF THAT CALLED LOT 1, BLOCK 1 OF THE BERTHA K. ELLIS ADDITION, PLAT OF RECORD IN THE COUNTY CLERK'S FILE NO. 2009021709 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS AS CONVEYED IN A DEED TO HOLLYN VALLEY, LLC, OF RECORD IN COUNTY CLERK'S FILE NO. 2012021118 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS FROM R-1 SINGLE FAMILY TO R-3 MULTI-FAMILY LOW DENSITY.** Mayor Wachtendorf opened the hearing. Scott Bryant, 601 Park Hill Circle, presented the request. Anthony Tomchesson, 981 FM 56, Valley Mills, Texas appeared in support of request. Council Member Vidrine clarified that he no longer owned this property and voice his support of this rezone. Public hearing closed. **MOTION ON ORDINANCE:** *Motion by Pike Anderson, second by James Vidrine to approve ordinance; all six in favor, motion passed.*
4. **CONSIDER AWARD OF BID FOR 2012 STREET IMPROVEMENT – RECLAIM OF VARIOUS STREETS TO H & B CONTRACTORS IN THE AMOUNT OF \$495,949.75.** *Motion was made by Ed Passalugo, second by Pike Anderson to approve award of bid; all six in favor, motion passed.*
5. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF ROBINSON FOR THE SALE OF A USED VACTOR TRUCK IN THE AMOUNT OF \$35,000.** *Motion by Pike Anderson, second by Ed Passalugo to approve; all six in favor, motion passed.*

6. **CONSIDER AN ORDINANCE ELECTING FOR THE CITY TO MAKE CURRENT SERVICE AND PRIOR SERVICE CONTRIBUTIONS TO THE CITY'S ACCOUNT IN THE BENEFIT ACCUMULATION FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM AT THE ACTUARIALLY DETERMINED RATE OF TOTAL EMPLOYEE COMPENSATION.** *Motion by Ed Passalugo, second by Pike Anderson to approve ordinance; all six in favor, motion passed.*
7. **ADJOURN.** *Ed Passalugo moved, second by Pike Anderson to adjourn the meeting at 7:16 PM, all six in favor, motion passed.*

Approved: October 1, 2012

Lydia Lopez, City Secretary

Wilbert Wachtendorf, Mayor

HEWITT TEXAS

ITEM #2 – HEARING OF VISITORS

CITIZEN PARTICIPATION AT MEETINGS

1. All citizens are encouraged to discuss matters of concern with the staff and individual council members prior to placing items on the agenda. Many times this will expedite a resolution or allow proper investigation of the matter for presentation to the entire council.

NO CITIZEN NOR STAFF MEMBER MAY SPEAK NOR OTHERWISE INTERRUPT ANY MEETING UNTIL RECOGNIZED BY THE PRESIDING OFFICER.

2. To maintain decorum at public hearings, the mayor will ask the citizens present if they wish to speak for or against the item on the agenda. If so, they will be given an opportunity to do so at the proper time, when recognized by the chair. If more than five citizens wish to address the council on any single agenda item, those citizens are advised to select spokespersons to present their case.
3. Citizens who wish to bring up a matter that pertains to city business or address an item on the agenda may do so, but only under the agenda item "Hear Visitors." **The council is prohibited by law from discussing or acting on any item that has not been posted on the agenda.**
4. **Citizens addressing the city council on items not on the agenda shall be limited to five minutes each. Total time for presentations on any one item or topic shall be limited to twenty-five minutes. The city council members shall not enter into discussion on any subject not properly placed on the agenda; however, the council members may ask questions for clarification purposes.**
5. As a general rule, citizens may not participate in the discussion of the council workshop session.

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: October 1, 2012

AGENDA ITEM #: 3

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

Consider award of bid for renovation and replacement of playground equipment in Hewitt Park to Play & Park Structures.

STAFF RECOMMENDATION/ITEM SUMMARY:

Sealed proposals were received from qualified firms for renovation of the playground and replacement of equipment at Hewitt Park. After review and consideration the Parks and Beautification Committee is recommending award of the bid to Play and Park Structures. If approved, the Parks and Beautification committee along with city staff will work with representatives of the company to develop a final plan for construction. It is anticipated that construction would begin within the next 45 days. The total budget for this project is \$150,000.

ATTACHMENTS:

Quote

Hewitt Park

Hewitt Park
Attn: David Robertson

Quote Number: 718-66280

Hewitt, TX 76643

Quote Date: 7/6/2012

Stock ID	Description	Quantity	Weight	Unit Price	Amount
RDU	Play and Park Structure Equipment - Inclusive Ramped Structure with Integrated Hexagon Shade	1	14851	\$60,407.13	\$60,407.13
C-SHADE	OFFSET SINGLE POST SHADE 8 X 8 X 8 FT. HIGH - SHADE TO COVER BENCHES	2	0	\$1,100.00	\$2,200.00
PIP	POURED IN PLACE SURFACING FOR 5' CFH. - Freight and installation included Square footage to be field verified and price adjusted accordingly Normal Lead Time is 4 weeks from active order date. Does not include graphics/design work	2585	0	\$10.50	\$27,142.50
INSTALL	INSTALLATION PER BID DOCUMENTS - INSTALL INCLUDES: PLAYGROUND INSTALL SITEWORK REMOVALS AND DISPOSAL INSTALL OF SHADE, BENCH AND TRASH	1	0	\$45,955.00	\$45,955.00
SF-126	6' BENCH INGROUND	5	765	\$517.00	\$2,585.00
SF-209	LITTER RECEPT FLAT TOP ING	5	855	\$578.00	\$2,890.00

Total Weight: 16471

SubTotal: \$141,179.63

Freight: \$7,943.32

Total Amount: \$149,122.95

THIS QUOTATION IS SUBJECT TO POLICES IN THE CURRENT PLAY & PARK STRUCTURES CATALOG AND THE FOLLOWING TERMS AND CONDITIONS. OUR QUOTATION IS BASED ON SHIPMENT OF ALL ITEMS AT ONE TIME TO A SINGLE DESTINATION, UNLESS NOTED, AND CHANGES ARE SUBJECT TO PRICE ADJUSTMENT. PURCHASES IN EXCESS OF \$1,000.00 TO BE SUPPORTED BY YOUR WRITTEN PURCHASE ORDER MADE OUT TO PLAY & PARK STRUCTURES, C/O Play & Park Structures c/o : Recreation Brands of North Texas.

Pricing: f.o.b. factory, firm for 30 days from date of quotation.

Salesman's Signature

Customer's Signature